

GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes of the 6th Meeting of the 2000-01 Interim

December 12, 2000

The 6th meeting of the Government Contract Review Committee was held on Tuesday, December 12, 2000, at 10:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chair; Senators Bob Jackson, Marshall Long, and Katie Stine; Representatives Jesse Crenshaw, Bob Heleringer, and Kathy Stein.

Guests:

LRC Staff: Michael Meeks, Joseph Hood, Kim Eisner, Kathy Green, and Nancy Smith.

A motion was made by Senator Long and seconded by Representative Heleringer to approve the Committee Minutes of November 14, 2000 meeting. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Contracts List. The motion passed with Representative Heleringer ABSTAINING on contract #5, Woodward, Hobson, & Fulton, #01-29.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Amendments List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts List with the exception of #6, between Council on Post Secondary Education and William G. Brundage, M-00324318; #7, between Department of Education and Wilkerson and Associates, C-00303015; #11, between Education and Professional Standards Board and Steve Clements, M-00290772; and #13, between Finance and Administration Cabinet and William G. Brundage, C-00325140. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts Amendment List with the exception of #1, between Department of Education and Pd Miscellaneous Payments, M-00251693-XXX; #3, between Department of Education and Pd Miscellaneous Payments, M-00251484-XXX; #16, between Justice Cabinet and Brown, Todd and Heyburn, C-00077383-XXX; #18, between Kentucky Kare Health Insurance Authority and Deters Benzinger Lavelle, C-00163275-XXX; and #23, between Revenue Cabinet and R. L. Watkins, C-00226823-XXX.. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement Amendment List with the exception of #2, between Office of the Attorney General and Kentucky Valley Education, M-00167686-XXX. The motion passed unanimously.

The following ROUTINE contracts
were APPROVED:

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION:

CheckFree Services Corporation, 01-003; Ceridian, 01-002.

UNIVERSITY OF KENTUCKY:

Appalachian Regional Healthcare, K01-147; DCT Design Group, LTD, A011060.

UNIVERSITY OF LOUISVILLE:

Woodward, Hobson, and Fulton, 01-29.

The following AMENDMENTS
were APPROVED:

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

Bobby Barringer, KCT-022.

KENTUCKY HOUSING CORPORATION:

The Information Connection, 2001-11.

KENTUCKY LOTTERY CORPORATION:

Keane, Inc., 01-97-272-2.

MURRAY STATE UNIVERSITY:

LandPlan Group, 118-01-1.

UNIVERSITY OF KENTUCKY:

Pearson+Bender+Associates, P.L.C., A971360; Pearson+Bender+Jolly, PLC, A961470.

UNIVERSITY OF LOUISVILLE:

Net Tango, Inc., 01-1.

The following MARS PERSONAL SERVICE CONTRACTS

were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

Family Place, C-00320803.

OFFICE OF THE ATTORNEY GENERAL:

Price Waterhouse Coopers, C-00318329.

COMMISSION ON DEAF & HARD OF HEARING:

Communication Service, C-00270100; Harker, Katherine H., C-00324119.

COUNCIL ON POST SECONDARY EDUCATION:

Kentucky Science and Technology Council, C-00318744.

DEPARTMENT OF EDUCATION:

Steps for Success, C-00241138; Georgetown College, C-00258215; Kentucky Academic Association, C-00286078.

CABINET FOR FAMILIES AND CHILDREN:

Clear Channel Communications, M-00281815.

FINANCE AND ADMINISTRATION CABINET – DIVISION OF ENGINEERING:

Godsey Associates, C-00323518; Omni Architects, C-00321706; Associated Designers, Inc., C-00325320; Kaiser Taulbee Associates, Inc., C-00322379; Mayes Sudderth Etheredge, C-00301848; Godsey Associates, C-00305311; Biagi Chance Cummins, C-00322540; Richardson Associates Architects, M-00305166; A. M. Kinney, Inc., M-00321305; Howard K. Bell Consulting, M-00321268.

GOVERNOR'S OFFICE FOR TECHNOLOGY:

Crowe, Chizek and Company, LLP, C-00096760.

CABINET FOR HEALTH SERVICES:

Smith and Hellman, C-00291555; Columbus Medical, C-00287897; Macnamara, Roger, d/b/a Abuse Prevention, C-00288652; Unisys Corporation, C-00256922.

DEPARTMENT OF INSURANCE:

Nelson, Frederick D., M-00277808; Anthem, M-00311870.

JUSTICE CABINET:

Stoll Keenon and Park, C-00312091; Diamond Drugs, Inc., d/b/a Diamond Pharmacy Services, M-00281629; Andis, Paul, C-00292755; Lubans, V. A., C-00318297.

KENTUCKY STATE FAIR BOARD:

Snowden, David H., M-00293135; Mattson, Scarlett W., M-00294558.

REVENUE CABINET:

Harrod, Betty, C-00301519.

TRANSPORTATION CABINET:

Meyer, Charles R., C-00207723; Hughes, Larry, C-00288275; Woolpert Consultants, C-00301392.

The following MARS PERSONAL SERVICES CONTRACT AMENDMENTS

Were APPROVED:

DEPARTMENT OF EDUCATION:

Spalding University, C-00113817-XXX.

CABINET FOR FAMILIES AND CHILDREN:

Interfaith of Bell County, Inc., G-00143771-XXX; Family Nurturing Center of Kentucky, C-00146948-XXX.

FINANCE & ADMINISTRATION CABINET:

King, James O., C-00166291-XXX.

FINANCE & ADMINISTRATION CABINET – ENGINEERING:

Omni Architects, G-99006285-XXX; Jerry A. Taylor Consulting Engineers, C-99003367-XXX; Godsey Associates, C-99003639-XXX; C-99003651-XXX; Parrott Ely and Hurt, C-99092895-XXX; Ratio Architects, Inc., C-99004446-XXX; James B. Evans Associates, C-99009498-XXX.

CABINET FOR HEALTH SERVICES:

Debra H. McDonald, C-00101836-XXX.

JUSTICE CABINET:

Brighton Engineering Company, C-00234824-XXX.

KENTUCKY EDUCATIONAL TELEVISION:

Taylor, Tracy J., C-00138022-XXX.

KENTUCKY RIVER AUTHORITY:

Grier, William F., C-00131207-XXX.

BOARD OF PHYSICAL THERAPY:

Hogwood, Sam, C-00151676-2.

REAL ESTATE APPRAISERS BOARD:

Assessment Systems, Inc., C-00130144-XXX; 21st Century Claims, C-00137723-XXX.

TRANSPORTATION CABINET:

American Engineers, Inc., C-99004802-XXX; W M B, Inc., C-99005607-XXX; Palmer Engineering Company, C-99005702-XXX; C-99005667; PDR Engineers, Inc., C-99005845-XXX; C-99005854-XXX; C-99005865-XXX; George K. Cox and Associates, C-99016230-XXX; Robinson SRA, R. J., C-99018467-XXX; Bernardin, Lochmueller and Associates, C-99005091-XXX.

The following MARS MEMORANDA OF AGREEMENT

were APPROVED:

DEPARTMENT FOR ADULT EDUCATION & LITERACY:

Calloway County Board of Education, M-00271249; Harlan Independent Board of Education, M-00271665; Webster County Board of Education, M-00271999; Kentucky Valley Education, M-00298585; Ohio Valley Educational Cooperative, M-00298609; Winchester Clark County Literacy, M-00299634; Laurel County Literacy Inc., M-00299714; Whitesburg Housing Authority, M-00299738; Housing Authority of Bowling Green, M-00299796.

CABINET FOR ECONOMIC DEVELOPMENT:

Lexington Fayette, C-00317617; City of Louisville, C-00324123; Christian County Fiscal Court, C-00324280.

EDUCATION ARTS & HUMANITIES CABINET:

Daviess County Fiscal Court, M-00310091; M-00318241.

DEPARTMENT OF EDUCATION:

Treasurer Jefferson County Board of Education, M-00300796.

CABINET FOR HEALTH SERVICES:

Office of Inspector General, M-00192799.

FINANCE & ADMINISTRATION CABINET:

Brandenburg CDC, M-00320668; Madison County Fiscal Court, M-00320949;

Knox County, M-00321006; Larue County Fiscal Court, M-00323434.

CABINET FOR HEALTH SERVICES:

Department of Vocational Rehabilitation, M-00273037.

JUSTICE CABINET:

Treasurer Adair County Board of Education, M-00280099.

DEPARTMENT FOR LOCAL GOVERNMENT:

Nicholas County Fiscal Court, M-00296072; City of Villa Hills, M-00301385;

Greenup County Fiscal Court, M-00302554; Floyd County Fiscal Court, M-00287638; Floyd County Fiscal Court, M-00287639; Hardin County Fiscal Court Hardin County Judge Executive, M-00287641; City of Lakeview Heights, M-00287642; Magoffin County Fiscal Court, M-00287887; M-00287891; M-00287906; M-00287909; Crittenden County Fiscal Court, M-00288351; Hart County Fiscal Court, M-00288355; Perry County Board of Education, M-00288362; Lawrence County Fiscal Court, M-00288752; M-00288753; M-00288755; Boyd County Board of Education, Head Start, M-00289913; Meade County Fiscal Court, M-00289915; M-00289916; Trigg County Fiscal Court, M-00289922; Warren County Fiscal Court, M-00291294; City of Salyersville, M-00292533; Martin County Board of Education, M-00292587; Calloway County Fiscal Court, M-00294916; Treasurer Letcher County Public Library, M-00296857; Webster County Fiscal Court, M-00296866; Green County Fiscal Court, M-00296868; Clay County Fiscal Court, M-00298104; Leslie County Fiscal Court, M-00299359; M-00299364; M-00299365; M-00299367; M-00299370; M-00299374; Fleming County Fiscal Court, M-00304009; Harlan County Fiscal Court, M-00304011; Knox County Fiscal Court, M-00304013; Scott County Fiscal Court, M-00304017; City of Mackville, M-00304019; Marion County Fiscal Court, M-00306064; M-00306068; Simpson County Fiscal Court, M-00306199; Graves County Fiscal Court, M-00309178; Edmonson County Fiscal Court, M-00309181; Martin County Fiscal Court, M-00309187; Graves County Fiscal Court, M-00309336; Bourbon County Fiscal Court, M-00315122; M-00315126; M-00315130; M-00315133; M-00315136; Taylor County Fiscal Court, M-00315139; Cumberland County Board of Education, M-00315141; Webster County Fiscal Court, M-00315144; Livingston County Fiscal Court, M-00316505; City of Olive Hill, M-00318490; Clay County Fiscal Court, M-00318492; Pulaski County Fiscal Court, M-00318507; M-00318511; Floyd County Fiscal Court, M-00322328; Floyd County Fiscal Court, M-00322340; Bell County Fiscal Court, M-00322846.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

US Geological Survey, M-00259916; Natural Resources Division of Conservation, M-00290218, Moran County Fiscal Court, M-00295868.

TRANSPORTATION CABINET:

Owensboro Daviess County Airport, C-00324976; Jamestown Russell County Airport Board, C-00325073; Jefferson County Treasurer, C-00314964.

The following MARS MEMORANDA OF AGREEMENT
AMENDMENTS were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

City of Paintsville, M-00190640-XXX.

DEPARTMENT OF EDUCATION:

Treasurer Ashland Independent Board of Education, M-00065627-XXX; KVEC Perry County, M-00066017-XXX.

CABINET FOR FAMILIES AND CHILDREN:

Barren River Area Development District, M-00086138-XXX; Audubon Area Community Service, inc., M-00106121-XXX; Central Kentucky Community Action Council, M-00120365-XXX; NKCAC, Inc., M-00121936-XXX; Community Action of Southern Kentucky, Inc., M-00121940-XXX.

CABINET FOR HEALTH SERVICES:

Jefferson County Health Department, M-00121165-XXX; Allen County Health Department, M-00159697-1; Boyle County Health Department, M-00118055-XXX; North Central District Health Department, M-00118999-XXX; Jefferson County Health Department, M-00119014-XXX; Lincoln Trail District Health, M-00119018-XXX; Whitley County Health Department, M-00119667-XXX; Communicare, Inc., M-00124096-XXX; Seven Counties Services, M-00124129-XXX; Green River Regional MH/MR Board, M-00125240-XXX; Cumberland River Regional, M-00125862-XXX; Kentucky River Community Care Inc., M-00126892-XXX; Lake Cumberland Regional, M-00126925-XXX; Bluegrass Regional MH/MR, M-00126981-XXX; Northern Kentucky Regional MH/MR Board, M-00127150-XXX; Four Rivers Behavioral Health, M-00148136-XXX; Hendersonians Offering, M-00127268-XXX; Challangers of Oldham County, M-00128120-XXX.

JUSTICE CABINET:

Boone County, M-00155780-XXX; Lexington Fayette Urban, M-00156127-XXX; Hardin County Fiscal Court, M-00156392-XXX; McCracken County Fiscal Court, M-00156616-XXX; Henderson County Fiscal Court, M-00156654-XXX; Cabinet for Workforce Development, M-00069018-XXX.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Community Farm Alliance, M-99003975-XXX.

CABINET FOR WORKFORCE DEVELOPMENT:

Kentucky Department of Education, M-00161572-XXX.

The following contracts were ADDED to the
ROUTINE AMENDMENTS LIST:

KENTUCKY STATE UNIVERSITY:

Paul Ray Branham, KSU-01-13 and Phil Gniot, KSU-01-06E.

A motion was made by Senator Long and seconded by Representative Stein to DEFER the contracts to the January 9, 2000 meeting. The motion passed with Representative Crenshaw ABSTAINING.

The following contract was ADDED to the
CONTRACTS FOR \$10,000 AND UNDER LIST:

UNIVERSITY OF KENTUCKY:

University of Pittsburgh, M106845.

A motion was made by Representative Crenshaw and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

The following contracts were SELECTED FOR REVIEW from the
MARS ROUTINE PERSONAL SERVICE CONTRACTS LIST:
COUNCIL ON POST SECONDARY EDUCATION:

William G. Brundage, M-00324318. Mr. Dennis Taulbee and Mr. Jim Ramsey, Council on Post Secondary Education, discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Senator Stine voting NO.

DEPARTMENT OF EDUCATION:

Wilkerson and Associates, C-00303015. Mr. Glen Bradt and Mr. Armando Arrastia, Department of Education, discussed the contract with the committee. A motion was made by Representative Stein and seconded by Senator Long to approve the contract. The motion passed unanimously.

EDUCATION AND PROFESSIONAL STANDARDS BOARD:

Steve Clements, M-00290772. Mr. Tommy Hanes and Ms. Mary Ellen Wiederwohl, Education and Professional Standards Board, discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Stein to approve the contract. The motion passed unanimously with Representative Heleringer explaining his vote.

FINANCE AND ADMINISTRATION CABINET:

William G. Brundage, C-00325140. Mr. Dennis Taulbee and Mr. Jim Ramsey, Finance and Administration Cabinet, discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Senator Stine voting NO.

The following contracts were SELECTED FOR REVIEW from the
MARS PERSONAL SERVICE CONTRACT AMENDMENT LIST:

DEPARTMENT OF EDUCATION:

Pd Miscellaneous Payments, M-00251693-XXX and Pd Miscellaneous Payments, M-00251484-XXX. Mr. Glen Bradt and Mr. Tom Peterson, Department of Education, discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Stein to approve the contract. The motion passed unanimously.

JUSTICE CABINET:

Brown, Todd and Heyburn, C-00077383-XXX. Mr. Steve Durham and Mr. Glen Thompson, Department of Corrections, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

KENTUCKY KARE HEALTH INSURANCE AUTHORITY:

Deters, Benzinger and Lavelle, C-00163275-XXX. Mr. Rex Hunt, Finance and Administration Cabinet, and Mr. Patrick Hughes discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

REVENUE CABINET:

R. L. Watkins, C-00226823-XXX. Mr. Alec Rose, Revenue Cabinet, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

The following contracts were SELECTED FOR REVIEW from the
MARS PERSONAL SERVICES CONTRACT FOR \$10,000 AND UNDER LIST:
EDUCATION AND PROFESSIONAL STANDARDS BOARD:

Lonnie Harp, C-00306556. Mr. Tommy Hanes and Ms. Mary Ellen Wiederwohl, Education and Professional Standards Board, discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Stein to approve the contract. The motion passed with Representative Heleringer voting NO and explaining his vote.

The following contract was SELECTED FOR REVIEW from the
MARS MEMORANDA OF AGREEMENT AMENDMENT LIST:
OFFICE OF THE ATTORNEY GENERAL:

Kentucky Valley Education, M-00167686-XXX. Mr. John Cubine, Office of the Attorney General, discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

The following contract was DEFERRED from the
November 14, 2000 meeting:

WESTERN KENTUCKY UNIVERSITY:

English, Lucas, Priest & Owsley, 09-00/01. Ms. Deborah Wilkins, Western Kentucky University, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Jackson to approve the contract with the stipulation that the committee receive a copy of the final bill from the vendor. The motion passed unanimously.

A motion was made by Senator Long and Seconded by Senator Jackson to approve the CORRECTION LIST. The motion passed unanimously.

Mr. Glen Bradt, Ms. Judy Tabor, and Mr. Johnnie Grissom, Department of Education, discussed the Master Agreement, M-00276886, between Department of Education and University of Kentucky Research Foundation, Center for Prevention Research, with the committee.

Mr. Rex Hunt, Finance and Administration Cabinet, Mr. Glen Bradt and Mr. Kevin Nolan, Department of Education, discussed the issue of re-acquiring retired state employees on personal service contracts.

The meeting adjourned at 11:28 a.m.